

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--September 28, 2009--

Agenda: Notice is hereby given that a Regular Meeting of the Board of Education of the Spur Independent School District will be held on **Monday, September 28, 2009**, beginning at **7:00 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

Members: Barry Ferguson (President), Lance Harris, (Vice-President), Shane Shobert (Secretary), Robert Earl Van Meter, Rick Paschall, Ricky Martinez, and Greg Arnold

The subjects to be discussed or considered, or upon which any formal action may be taken or as follows (Items do not have to be taken in the same order as shown on the meeting notice):

AGENDA

- 1. Establish a Quorum- Call to Order**
 - 1.1. Pledge of Allegiance to the United States of America**
 - 1.2. Opening Prayer**
 - 1.3. Recognize Visitors**

- 2. Open Forum**

- 3. Elementary Principal Report.....A**
 - 3.1 Start of School**
 - 3.2. First Day of School Report**

- 4. Secondary Principal Report.....B**
 - 4.1. Current Enrollment**
 - 4.2. Student Attendance Awards**
 - 4.3. Class Officers, Fall Festival Candidates, Student Council**

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5. Athletic Director Report.....	C
5.1. Current Teams and Competitions	
6. <u>Public Meeting</u>: To Discuss the 2009-2010 Spur ISD Superior Achievement Rating on the Financial Integrity Rating System of Texas (FIRST Rating)	
7. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on August 24, 2009, and a Special Meeting for the Budget Hearing and Setting the Tax Rate held on August 31, 2009.....	D
8. Business Office	
8.1. Review of Bills	E
8.2. Presentation of Current Financial Statements.....	F
8.3. Presentation of Current Tax Collection Report	G
8.4. Presentation of Current Bank Reconciliation and Balances.....	H
8.5. Presentation of Utility Cost Comparisons.....	I
9. Presentation and Discussion Only	
9.1. Campus Presentation on Accountability and TAKS Plans.....	J
9.2. Update and Discussion of Field House Project.....	K
9.3. Update on DAEP Portable Building.....	L
9.4. Update T3 Grant, Vision 2020 Grant.....	M
9.5. Discuss Additional Access and Seating for Handicap and Elderly at Jones Stadium.....	N
10. Action Items:	
10.1. Consider and Approve Budget Amendments.....	O
10.2. Select Nominees for the Dickens County Appraisal District Board of Directors.....	P
10.3. Approval of an Agreement for the Purchase of Attendance Credits from Patton Springs ISD for the Purpose of Equalizing Wealth in	

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Accordance with Section 41.002 TEC.....Q
10.4. Approval of an Agreement for the Purchase of Attendance Credits from Paducah ISD for the Purpose of Equalizing Wealth in Accordance with Section 41.002 TEC.....R
10.5. Approval of an Agreement for the Purchase of Attendance Credits from Turkey-Quitaque ISD for the Purpose of Equalizing Wealth in Accordance with Section 41.002 TEC.....S
10.6. Consider and Approve Moving Two Early Release Days on the Spur ISD 2009-2010 Calendar from December 17 and May 26 to December 1 and December 3, to Accommodate Hosting the District 11 A-North Zone UIL Academic Meet.....T

11. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

11.1. Personnel

12. Open Session: Take Appropriate Action Resulting From Closed Session

12.1. Personnel

13. Discussion of Future Agenda Items:

Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act _____, at _____

For the Board of Trustees